

# **OVERVIEW AGENDA**

## **CALIFORNIA TRANSPORTATION COMMISSION**

<http://www.catc.ca.gov>

**December 10-11, 2003  
Sacramento, California**

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### **Wednesday, December 10, 2003**

**3:00 p.m. Commission Roundtable on Restructuring Transportation Finance**

**Sacramento Area Council of Governments  
Board Room  
1415 L Street, Suite 300  
Sacramento, California**

**7:00 p.m. Commissioner's Dinner Honoring Michael Evanhoe  
(Seating is limited and reservations required. For reservations  
call Annette Gilbertson at 916-653-2076 by December 1.)**

**Il Fornaio  
400 Capitol Mall  
Sacramento, California**

### **Thursday, December 11, 2003**

**8:30 a.m. Commission Meeting (One-Day Business Meeting Only)**

**Department of Water Resources  
Auditorium, First Floor  
1416 9<sup>th</sup> Street  
Sacramento, California**

#### **CLOSED SESSIONS PERTAINING TO LITIGATION:**

The Commission will meet in closed session, pursuant to Government Code section 11126(e)(2)(A) to confer with legal counsel with regard to the following litigations:

- 1) *Flying J, Inc. v. Department of Transportation, California Transportation Commission, et al.*, Kern County Superior Court, Case No. 250116 SPC.
- 2) *City of Garden Grove v. United States Department of Transportation, et al.*, U.S. District Court, Central District of California, Case No. CV03-7534 RSWL.

**NOTE: The Commission will convene and then move immediately into Closed Session. Following the Closed Sessions, the Commission will reconvene in Open Session.**

**NEXT REGULARLY SCHEDULED CTC MEETINGS (Subject to Change):**  
**CTC Commission Meeting – January 22-23, 2003 – Sacramento**

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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\* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (B,T & H) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

**Thursday, December 11, 2003**

**Commission Meeting (One-Day Business Meeting Only)**

**Department of Water Resources  
Auditorium, First Floor  
1416 9<sup>th</sup> Street  
Sacramento, California**

NOTICE: All times indicated on this agenda are estimates only. Agenda items may be moved unless indicated by the notation "TIMED ITEM".

8:30 am

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9:30 am      **GENERAL BUSINESS (#1-4)**

1	• Roll Call	1.(1)	Kirk Lindsey	I	C
2	• Approval of Minutes for September 24-25, 2003 and October 30, 2003 Meetings	1.(2)	Kirk Lindsey	A	C
3	• Commission Reports -- Election of Officers	1.(3)	Kirk Lindsey	A	C
4	• Commissioners' Meetings for Compensation	1.(4)	Kirk Lindsey	A	C

9:40 am      **BUSINESS, TRANSPORTATION AND HOUSING AGENCY REPORT (#5)**

5	• Report by Secretary and/or Assistant Secretary	1.(5)	John Ferrera	I	B
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Tab # / Time	Item Description	Ref. #	Presenter	Status*	
9:45 am	<b><u>CALTRANS REPORT (#6-15)</u></b>				
6	• Report by Caltrans' Director and/or Deputy Director	1.(6)	Bob Garcia	I	D
7	• Caltrans Monthly FY 2003-04 Finance Report	3.1	Robert Sertich	I	D
8	• Governor's Mid-Year Budget Reduction Proposal	3.12	Robert Sertich	I	D
9	• Updated FY 2003-04 and FY 2004-05 Cash Forecast Status, Including Updated SHOPP Cash Forecast	3.9	Robert Sertich	I	D
10	• FY 2003-04 1st Quarter Project Delivery Report	3.10	Carl Haack	I	D
11	• FY 2003-04 1st Quarter Project Delivery Report – Intecity Rail	3.11	Warren Weber	I	D
12	• Fourth Cycle AB 1012 Unobligated RSTP, CMAQ and Regional TEA "Use It or Lose It" Balance Report.	3.5	Norma Ortega	I	D
13	• Fifth Cycle AB 1012 Unobligated RSTP, CMAQ and Regional TEA "Use It or Lose It" Notification.	3.6	Norma Ortega	I	D
14	• Local Assistance Quarterly Lump Sum Allocation Status Report for 2003-04 Fiscal Year.	3.7	Norma Ortega	I	D
15	• Report on Cash Flow for Traffic Congestion Relief (TCR) Program Projects	4.8	Ross Chittenden Robert Chung	I	D/C
10:30 am	<b><u>REGIONAL AGENCIES AND RURAL COUNTIES REPORT (#16-17)</u></b>				
16	• Report by Regional Agencies Moderator	1.(7)	Peter DeHaan	I	R
17	• Report by Rural Counties Task Force Chair -- Rural Counties Task Force Annual Report	1.(8)	George Dondero	I	R

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
10:40 am	<b><u>INFORMATION CALENDAR (#18-26)</u></b>	IC	Stephen Maller	I	C
18 IC	• Informational Report on Emergency: G-11 Allocations. 13 projects totaling \$9,682,330.	2.5f.(1)		I	D
19 IC	• Informational Report on SHOPP Safety: G-01-10 Allocation. One project for \$1,402,000.	2.5f.(4)		I	D
20 IC	• Monthly Report on Status of Projects Previously Voted but Not Awarded	3.2		I	D
21 IC	• Monthly Report on Projects Amended into the SHOPP by Department Action	3.3		I	D
22 IC	• Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded.	3.4		I	D
23 IC	• Traffic Congestion Relief (TCR) Project Pending Allocations – 15 project allocations totaling \$155,733,000.	4.3b.		I	D/C
24 IC	• Aeronautics Account Pending Allocations – 13 project allocations totaling \$1,484,000.	4.3c.		I	D
25 IC	• STIP Amendment 02S-117 The City of Santa Cruz is requesting this amendment. The City of Santa Cruz requests the Commission approve a replacement project per AB 3090. The City of Santa Cruz will use local Measure G funds to replace \$425,000 in Regional Improvement Program (RIP) funds for Construction in FY 2003-04 for the Multimodal Station project (PPNO 0925). The City of Santa Cruz proposes to program a total of \$425,000 in RIP funds in FY 2004-05 for a replacement project (PPNO 1802) to be identified at a later date. The Santa Cruz County Regional Transportation Commission concurs with this request. This is a revenue neutral programming action.	2.1b.(1)		I	D
26 IC	• STIP Amendment 02S-118 The Tulare County Association of Governments (TCAG) is requesting this amendment. TCAG and the County of Tulare request the Commission approve a replacement project per AB 3090. The County of Tulare will use local funds to replace \$400,000 in Regional Improvement Program (RIP) funds in FY 2002-03 on the Caldwell Avenue/Visalia Road (Avenue 280) project (PPNO 0103). The County of Tulare proposes to complete the Environmental (PA&ED) phase using local funds, for a replacement project (PPNO D0005) in FY 2005-06 to be programmed at a later date. This is a revenue neutral programming action.	2.1b.(2)		I	D

**END OF INFORMATION CALENDAR ITEMS**

Tab # / Time	Item Description	Ref. #	Presenter	Status*
10:45 am	<b><u>CONSENT CALENDAR (#27-47)</u></b>	CC	Robert Chung	<b>A C</b>
27 CC	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-104</li> </ul> <p>The City of Los Angeles is requesting this amendment. The City of Los Angeles and the Los Angeles County Metropolitan Transportation Authority (LACMTA) request the Commission approve five replacement projects per AB 3090. The City of Los Angeles will use local funds (Proposition C) to replace \$2,416,000 in Regional Improvement Program (RIP) funds to widen and rehabilitate the five bridges. The City of Los Angeles will program a total of \$2,416,000 in FY 2005-06 for replacement projects to be identified at a later date. This is a revenue neutral programming action.</p>	2.1a.(1)		<b>A D</b>
28 CC	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-106</li> </ul> <p>Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. LACMTA proposes to combine the Commercial Street Widening project (PPNO 3096) with the Route 101 Freeway and Ramp Realignment project (PPNO 0567P) and name the combined project as "Route 101/Center Street Project" in Los Angeles County. Currently, the City of Los Angeles is the implementing agency for the Commercial Street Widening project (PPNO 3096) and the Department of Transportation (Department) is the implementing agency for the Route 101 Freeway and Ramp Realignment project (PPNO 0567P). This amendment also proposes to increase the scope of the combined project to include the construction of a Metro Gold Line Eastside Light Rail Transit Extension Overpass and to designate the Department as the implementing agency for the combined project. LACMTA will use \$9,011,000 of local funds (Proposition C) for right of way acquisition and proposes to shift \$9,011,000 currently programmed from right of way to construction to fund the additional scope. Total programmed STIP funds remain unchanged. The Department concurs with this request. This is a revenue neutral programming action.</p>	2.1a.(3)		<b>A D</b>
29 CC	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-107</li> </ul> <p>The Colusa Local Transportation Commission (LTC) is requesting this amendment. Colusa County and the Colusa LTC request the Commission approve a replacement project per AB 3090. Colusa County will use local funds to replace \$436,000 in Regional Improvement Program (RIP) funds for Construction in FY 2006-07 for the Highway 99W Rehabilitation project (PPNO 3L81). Colusa County proposes to advance the Highway 99W Rehabilitation project to FY 2003-04 and program a total of \$436,000 in RIP funds in FY 2006-07 for a replacement project (PPNO 3114B) to be identified at a later date. This is a revenue neutral programming action.</p>	2.1a.(4)		<b>A D</b>

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30 CC	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-108</li> </ul> <p>The Mono County Local Transportation Commission (LTC) is requesting this amendment. Mono County LTC requests the Commission approve a reimbursement project per AB 3090. The Town of Mammoth Lakes will use local funds to replace \$595,000 in Regional Improvement Program (RIP) funds in FY 2003-04 for Construction on the Old Mammoth Road Rehabilitation project (PPNO 2507). The Town of Mammoth Lakes proposes to use \$595,000 of local funds for construction with later RIP reimbursement (PPNO 2515) in FY 2006-07. This is a revenue neutral programming action.</p>	2.1a.(5)		A D
31 CC	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-109</li> </ul> <p>The Riverside County Transportation Commission (RCTC) is requesting this amendment. RCTC proposes to delete \$1,875,000 in Regional Improvement Program (RIP) funds in FY 2003-04 for construction of the Hobsonway Arterial Improvement project (PPNO 0000C). The \$1,875,000 in RIP funds will revert back to Riverside County's unprogrammed share balance.</p>	2.1a.(6)		A D
32 CC	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-110</li> </ul> <p>The City of Antioch is requesting this amendment. The City of Antioch requests the Commission approve a replacement project per AB 3090. The City of Antioch will use local funds to replace \$250,000 in Regional Improvement Program (RIP) funds for Environmental (PA&amp;ED) and Design (PS&amp;E) on the Hillcrest Off-Ramp Improvement project (PPNO 2011A). The project is currently programmed with \$50,000 in RIP funds on PA&amp;ED in FY 2002-03 and \$200,000 in RIP funds on PS&amp;E in FY 2004-05. The City of Antioch proposes to complete PA&amp;ED and advance PS&amp;E work using local funds and program a total of \$250,000 in RIP funds in FY 2004-05 for a replacement project (PPNO 2011C) to be identified at a later date. The Contra Costa Transportation Authority and Metropolitan Transportation Commission concur with this request. This is a revenue neutral programming action.</p>	2.1a.(7)		A D
33 CC	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-111</li> </ul> <p>The Orange County Transportation Authority (OCTA) and the Department of Transportation (Department) are requesting this amendment. OCTA and the Department propose to transfer \$9,226,000 in Interregional Improvement Program (IIP) funds from FY 1999-2000 Right-of-Way (R/W) to FY 2004-05 Construction for the Route 5 High Occupancy Vehicle (HOV) Lane and widening project (PPNO 0978T). A corresponding transfer of local Measure M funds will be moved from FY 2004-05 Construction to FY 2003-04 R/W. This is a revenue neutral programming action.</p>	2.1a.(8)		A D

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34 CC	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-113</li> </ul> <p>Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. LACMTA requests the Commission approve eleven replacement projects per AB 3090. LACMTA will use local funds (Proposition C) to replace \$48,652,000 in Regional Improvement Program (RIP) funds for eleven projects in Los Angeles County. LACMTA will program a total of \$48,652,000 in FY 2005-06 for replacement projects to be identified at a later date. This is a revenue neutral programming action.</p>	2.1a.(10)		A D
35 CC	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-116</li> </ul> <p>The San Diego Association of Governments (SANDAG) is requesting this amendment. SANDAG proposes to unprogram \$3,164,000 in Regional Improvement Program (RIP) funds programmed in FY 2003-04 for Construction on two projects: \$1,688,000 for the Regional Rideshare Program project (PPNO 7404), and \$1,476,000 for the Regional Surface Transportation Program (RSTP)/ Congestion Mitigation and Air Quality (CMAQ)/ Transportation Enhancement Activities (TEA) Reserve project (PPNO 7401B). SANDAG proposes to replace the RIP funds with local regional funds in FY 2003-04 and requests that the \$3,164,000 be reverted to San Diego County's unprogrammed share balance for the 2004 STIP.</p>	2.1a.(11)		A D
36 CC	<ul style="list-style-type: none"> <li>• Traffic Congestion Relief (TCR) Application Amendment Approval. Eight application amendments, no new funding.</li> </ul> <p>Resolution TAA-03-013, Amending Resolutions TA-00-01, TA-00-02, TA-02-04, TAA-03-02, TAA-03-03, TAA-03-08, and TAA-03-10</p> <p>-- Project #36 – Los Angeles Eastside Transit Extension; build new light rail line in East Los Angeles, from Union Station to Atlantic via 1st Street to Lorena in Los Angeles County. Amend application to update project schedule and funding plan. Original application approved under Resolution TA-00-02, with additional phases of work approved under Resolution TA-02-04. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. (Related item under 2.1c.(4).)</p> <p>-- Project #37.2 – Los Angeles Mid-City Transit Improvements; build Bus Rapid Transit system or Light Rail Transit in Mid-City/Westside/Exposition Corridors in Los Angeles County. Amend application to update project schedule and funding plan. Original TCR application approved under Resolution TA-02-06, as amended by Resolution TAA-03-10. The LACMTA is requesting this amendment.</p>	2.1c.(2)		A D/C

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- Traffic Congestion Relief (TCR) Application Amendment Approval. **(CONTINUED)** 2.1c.(2)

-- Project #44 – Route 47 (Terminal Island Freeway); construct interchange at Ocean Boulevard Overpass in the City of Long Beach in Los Angeles County. Amend application to update the project schedule. Original TCR application approved under Resolution TA-01-01, as amended by Resolution TAA-03-08. The Port of Long Beach is requesting this amendment.  
(Related item under 2.1c.(4).)

-- Project #55.1 – Alameda Corridor East; build grade separations on Burlington Northern-Santa Fe and Union Pacific Railroad lines, Los Angeles County line to Colton, with rail-to-rail separation at Colton in San Bernardino County. Amend application to update project funding plan. Original TCR application approved under Resolution TA-01-11, as amended by Resolution TAA-03-08. The San Bernardino Associated Governments is requesting this amendment.  
(Related item under 2.6e.(1).)

-- Project #56 – Metrolink; track and signal improvements on Metrolink; San Bernardino line in San Bernardino County. Amend application to update project funding plan. Original TCR application approved under Resolution TA-00-01, as amended by Resolution TAA-03-03. The Southern California Regional Rail Authority (SCRRA) is requesting this amendment.  
(Related item under 2.6e.(1).)

-- Project #87.1 – Route 94/125; build two new freeway connector ramps at Route 94/125 in Lemon Grove in San Diego County. Amend application to transfer (\$490,000) of savings in programmed TCR funds to TCRP Sub-project #87.2, and update overall funding plan. Original TCR application approved under TA-00-02. The Department is requesting this amendment.  
(Related item under 2.6e.(1).)

-- Project #87.2 – Route 94/125; build two new freeway connector ramps at Route 94/125 in Lemon Grove in San Diego County. Amend application to receive transfer of \$490,000 in TCR funds from TCRP Sub-project #87.1, update funding plan and project schedule. Original TCR application approved under TA-00-01. The Department is requesting this amendment.  
(Related item under 2.6e.(1).)

-- Project #145 – Construction of a new siding in Sun Valley between Sheldon Street and Sunland Boulevard. Amend application to update project schedule and funding plan. Original TCR application approved under Resolution TA-00-01, as amended by Resolution TAA-03-02. The SCRRA is requesting this amendment.  
(Related item under 2.6e.(1).)

Tab # / Time	Item Description	Ref. #	Presenter	Status*
37 CC	<ul style="list-style-type: none"> <li>• Traffic Congestion Relief (TCR) Letter of No Prejudice (Letter) Approvals. Two Letter requests totaling \$185,626,000. Resolution TL-03-03</li> <li>-- Project #36 – \$182,900,000 for Phase 4, for Los Angeles Eastside Transit Extension; build new light rail line in East Los Angeles, from Union Station to Atlantic via 1<sup>st</sup> Street to Lorena in Los Angeles County. Applicant Agency: Los Angeles County Metropolitan Transportation Authority (Related item(s) under 2.1c.(2).)</li> <li>-- Project #44 – \$2,726,000 for Phase 4, Route 47 (Terminal Island Freeway); construct interchange at Ocean Boulevard Overpass in the City of Long Beach in Los Angeles County. Applicant Agency: Port of Long Beach (Related item(s) under 2.1c.(2).)</li> </ul>	2.1c.(4)		A D/C
38 CC	<ul style="list-style-type: none"> <li>• One Route Adoption of a Controlled Access Highway at 04-Ala-84 KP 38.0/46.3 (PM 23.6/28.8) in the City of Livermore. Resolution HRA-03-05</li> </ul>	2.3a.		A D
39 CC	<ul style="list-style-type: none"> <li>• Seven Relinquishment Resolutions</li> <li>-- 03-Nev-267,89-KP 0.0/2.9,0.9/1.4 Route 267,89 in the Town of Truckee Resolution R-3560</li> <li>-- 04-Ala-84-PM 23.2/24.4 &amp; R24.6/R29.6 Route 84 in the City of Livermore Resolution R-3561</li> <li>-- 04-Ala-84-PM 24.4/R24.6 Route 84 in the County of Alameda Resolution R-3562</li> <li>-- 08-SBd-71-PM 0.6/1.0 Route 71 in the County of San Bernardino Resolution R-3563</li> <li>-- 08-SBd-395-PM 5.6 Route 395 in the City of Hesperia Resolution R-3564</li> <li>-- 08-SBd-395-PM 5.6 Route 395 in the County of San Bernardino Resolution R-3565</li> <li>-- 10-Sta-99-PM 7.1/10.6 Route 99 in the County of Stanislaus Resolution R-3566</li> </ul>	2.3c.		A D

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40 CC	<ul style="list-style-type: none"> <li>• 17 Resolutions of Necessity Resolutions C-18863 through C-18879</li> </ul>	2.4b.		A D
41 CC	<ul style="list-style-type: none"> <li>• Director's Deeds</li> <li>-- Items #1 Through #2</li> <li>Excess Lands – Return to State \$329,300</li> <li>Return to Others: \$0</li> </ul>	2.4d.(1)		A D
42 CC	<ul style="list-style-type: none"> <li>• Three Rescinding Resolutions Resolutions CR-132 through CR-134</li> </ul>	2.4e.		A D
43 CC	<ul style="list-style-type: none"> <li>• Financial Allocation for Seven Minor SHOPP Safety Projects totaling \$2,796,000 plus \$491,000 from other sources.</li> <li>Resolution FP-03-____</li> </ul>	2.5a.(3)		A D
44 CC	<ul style="list-style-type: none"> <li>• Financial Allocation for One Minor SHOPP Project for \$500,000.</li> <li>Resolution FP-03-____</li> </ul>	2.5a.(4)		A D
45 CC	<ul style="list-style-type: none"> <li>• Financial Allocation for Supplemental Funds for Previously Voted Projects. One Project for \$54,000.</li> <li>Resolution FA-03-04</li> <li>-- 03-Pla-80 – SHOPP Project in Placer County. Original vote is \$16,650,000. Award amount is \$12,610,000. Current allocation is \$18,610,000. This request for \$54,000 to close out the construction contract results in an increase of 48% over the award amount.</li> </ul>	2.5e.		A D
46 CC	<ul style="list-style-type: none"> <li>• Allocation of \$497,000 for FY 2003-04 California Aid to Airports Program (CAAP) funds for 2 projects from the 2002 Aeronautics Program.</li> <li>Resolution FDOA-2003-2</li> <li>-- Cameron Park Airport District – Cameron Air Park Airport in El Dorado County \$83,000 – Remove obstruction (safety project)</li> <li>-- City of Madera – Madera Municipal Airport in Madera County \$414,000 – Remove power lines near Runway 12 (safety project)</li> </ul>	2.7		A D
47 CC	<ul style="list-style-type: none"> <li>• Timely Use of Funds – Allocation Extension Requests and Funding Constraints</li> </ul>	4.9		A C

**END OF CONSENT CALENDAR ITEMS**

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
10:50 am	<b><u>2004 STIP FUND ESTIMATE / GARVEE / AB 3090 (#48-57)</u></b>				
48	<ul style="list-style-type: none"> <li>Adoption of 2004 STIP Guidelines Resolution G-03-___</li> </ul>	4.5	David Brewer	A	C
49	<ul style="list-style-type: none"> <li>Adoption of 2004 Fund Estimate Resolution G-03-___</li> </ul>	4.4	Bob Garcia Robert Sertich Joan Borucki David Brewer	A	D/C
50	<ul style="list-style-type: none"> <li>Policy on GARVEE Bonding Resolution G-03-___</li> </ul>	4.2	David Brewer	A	C
51	<ul style="list-style-type: none"> <li>Status of STIP Cash Commitments for AB 3090 Reimbursements and GARVEE Debt Service</li> </ul>	3.13	David Brewer	I	C
52	<ul style="list-style-type: none"> <li>SHOPP Amendment to use GARVEE Bonds for one project in Placer County for \$56,000,000.</li> </ul>	3.8	Jim Nicholas	A	D
53	<ul style="list-style-type: none"> <li>STIP Amendment 02S-105                      Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. LACMTA proposes that the Commission approve five projects (four current STIP and one new) for Grant Anticipation Revenue Vehicle (GARVEE) funding to advance project delivery. The current STIP projects will be reprogrammed and the new project (PPNO 0391A) will be programmed, as GARVEE debt service projects with this amendment. Reprogrammed Regional Improvement Program (RIP) and Interregional Improvement Program (IIP) funds on these projects along with a commitment from LACMTA for future county shares will be used to pay the debt service for the bond. The bond proceeds will fund Right of Way and Construction for these projects starting in FY 2003-04.</li> </ul>	2.1a.(2)	David Brewer	A	D

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54	<p>• Traffic Congestion Relief (TCR) Application Amendment Approval. Four application amendments to deprogram a net of (\$5,468,000) in TCR funds per Resolution G-03-14, Traffic Congestion Relief (TCR) Program Policy for Managing Cash Between TCR Projects. Resolution TAA-03-15, Amending Resolutions TA-00-01, TA-01-01, TA-01-09, TA-02-04, and TAA-02-06</p> <p>-- Project #50 – Route 71; complete three miles of six-lane freeway through Pomona, from Route 10 to Route 60 in Los Angeles County. Amend application to update funding plan. In accordance with guidelines established under Resolution G-03-14, suspend project and deprogram (\$6,768,000) of TCR funds from original application approval of \$10,300,000 for Phase 2 – Plans, Specifications and Estimates. Original TCR application approved under Resolution TA-00-01. The California Department of Transportation (Department) is requesting this amendment. (Related item under 2.6e.(3).)</p> <p>-- Project #41.1 – Route 5; add HOV lanes on Golden State Freeway through San Fernando Valley, Route 170 (Hollywood Freeway) to Route 14 (Antelope Valley Freeway) in Los Angeles County. Amend application to update project schedule and funding plan. Original TCR application approved under Resolution TA-01-09, as amended by Resolution TAA-02-06. The Department is requesting this amendment. (Related item(s) under 2.6e.(3) and 2.1a.(2).)</p> <p>-- Project #51 – Route 101/405; add auxiliary lane and widen ramp through freeway interchange in Sherman Oaks in Los Angeles County. Amend application to program \$1,300,000 in TCR funds for Phase 4 – Construction, and update project schedule and funding plan. Original TCR application approved under Resolution TA-01-01, with additional phases of work approved under Resolution TA-02-04. The Department is requesting this amendment. (Related item(s) under 2.6e.(3) and 2.1a.(2).)</p> <p>-- Project #52 – Route 405; add HOV and auxiliary lanes for 1 mile in West Los Angeles, from Waterford Avenue to Route 10 in Los Angeles County. Amend application to update project schedule and funding plan. Original TCR application approved under TA-01-09. The Department is requesting this amendment. (Related item(s) under 2.6e.(3) and 2.1a.(2).)</p>	2.1c.(6)	Ross Chittenden Robert Chung	A D/C

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55	<p>• Traffic Congestion Relief (TCR) Project Allocation Amendment Approval. Four allocation amendments with no net change in TCR funding per Resolution G-03-14, Traffic Congestion Relief (TCR) Program Policy for Managing Cash Between TCR Projects. Resolution TFP-03-08, Amending Resolution TFP-00-02</p> <p>-- (\$6,768,000) –Project #50 – Route 71; complete three miles of six-lane freeway through Pomona, from Route 10 to Route 60 in Los Angeles County. Redistribute \$1,250,000 from Phase 2 – PS&amp;E to Phase 1 – Environmental and Permits. De-allocate (\$6,768,000) of TCR funds from Phase 2 – PS&amp;E to be made available for allocation to TCRP Sub-project #41.1, TCRP Project #51, and TCRP Project #52. Project phase(s) originally allocated under Resolution TFP-00-02. Implementing Agency: California Department of Transportation (Department) (Related item under 2.1c.(6).)</p> <p>-- \$720,000 – Project #41.1 – Route 5; add HOV lanes on Golden State Freeway through San Fernando Valley, Route 170 (Hollywood Freeway) to Route 14 (Antelope Valley Freeway) in Los Angeles County. Allocate a total of \$720,000 for Phase 4 – Construction (CON) from TCRP Project #50. Redistribute \$500,000 from Phase 2 – Plans, Specifications and Estimates (PS&amp;E) to Phase 4 – CON, and redistribute \$790,000 from Phase 3 – Right of Way to Phase 4 – CON. Project phases) originally allocated under delegated authority. Implementing Agency: Department (Related item under 2.1c.(6).)</p> <p>-- \$1,300,000 – Project #51 – Route 101/405; add auxiliary lane and widen ramp through freeway interchange in Sherman Oaks in Los Angeles County. Allocate a total of \$1,300,000 for Phase 4 – CON from TCRP Project #50. Implementing Agency: Department (Related item under 2.1c.(6).)</p> <p>-- \$4,748,000 – Project #52 – Route 405; add HOV and auxiliary lanes for 1 mile in West Los Angeles, from Waterford Avenue to Route 10 in Los Angeles County. Allocate a total of \$4,748,000 for Phase 4 – CON from TCRP Project #50. Implementing Agency: Department (Related item under 2.1c.(6).)</p>	2.6e.(3)	Ross Chittenden Robert Chung	A D/C
56	<p>• Financial Allocation Amendment for Grant Anticipation Revenue Vehicle (GARVEE) Bonds: Ten STIP and One SHOPP Project totaling \$771,000,000. Resolution FG-03-____, Amending and Restating Resolution FG-03-01</p>	2.5b.(6)	David Brewer	A D

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
57	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-112</li> </ul> <p>The San Diego Metropolitan Transit Development Board (MTDB) is requesting this amendment. The San Diego MTDB requests the Commission approve a reimbursement project per AB 3090. In August 2002, the Commission allocated \$800,000 in Regional Improvement Program (RIP) funds programmed for the Automated Fare Technology project (PPNO 0978) in FY 2002-03, acknowledging that San Diego MTDB would, upon that allocation, enter into a contract for the entire amount programmed in the 2002 STIP. The project is currently programmed with \$7,000,000 in RIP funds in FY 2003-04, \$11,000,000 in RIP funds in FY 2004-05 and \$1,500,000 in RIP funds in FY 2005-06, for a total of \$19,500,000 in RIP funding. Due to the current STIP funding shortfall, San Diego MTDB has financed the state share for the on-going contracts in order to maintain the current project schedules. San Diego MTDB proposes to replace the \$19,500,000 for Design and Construction with local funds now, with later reimbursement (PPNO 0978A) in FY 2006-07. This is a revenue neutral programming action.</p>	2.1a.(9)	David Brewer	A	D
11:30 am	<b><u>PRESENTATIONS / ANNUAL REPORTS (#58-63)</u></b>				
58	<ul style="list-style-type: none"> <li>• 2003 Annual Airspace and Excess Land Report</li> </ul>	4.13	Barry Cowan	I	D
59	<ul style="list-style-type: none"> <li>• 2003 Airspace Advisory Committee (AAC) Annual Report</li> </ul>	4.12	Robert Chung Nina Gruen	A	C
60	<ul style="list-style-type: none"> <li>• Proposal for a New Priority System for State Funded Airport Projects</li> </ul>	5.3c.	R. Austin Wiswell	I	D
61	<ul style="list-style-type: none"> <li>• Presentation on Aviation in California: Benefits to Our Economy and Way of Life</li> </ul>	5.3b.	R. Austin Wiswell	I	D
62	<ul style="list-style-type: none"> <li>• Technical Advisory Committee on Aeronautics (TACA) Report on Aviation Issues</li> </ul>	5.3a.	Robert Chung Jack Kemmerly Dan Burkhart	I	C
63	<ul style="list-style-type: none"> <li>• Adoption of Annual Report to Legislature</li> </ul>	4.11	Diane Eidam	A	C

Tab # / Time	Item Description	Ref. #	Presenter	Status*
<b>12:00 pm HIGHWAY RIGHT-OF-WAY MATTERS (#64-65)</b>				
64	<ul style="list-style-type: none"> <li>One Resolution of Necessity – Appearance Henry F. Bocchini Jr., et ux. 06-Fre-180-KP 102.3 Resolution C-18862</li> </ul>	2.4a.	Stephen Maller Linda Fong	<b>A D</b>
65	<ul style="list-style-type: none"> <li>Director’s Deed -- Item #1 Excess Lands – Return to State \$120,000 Return to Others: \$0</li> </ul>	2.4d.(2)	Barry Cowan	<b>A D</b>
<b>12:45 pm LUNCH BREAK</b>				
<b>1:45 pm PROGRAM AMENDMENTS/PROJECT APPROVALS – STIP AMENDMENTS FOR NOTICE (#66-67)</b>				
66	<ul style="list-style-type: none"> <li>STIP Amendment 02S-119 The Santa Barbara County Area of Governments (SBCAG) is requesting this amendment. SBCAG proposes to: 1) replace \$3,100,000 of Regional Improvement Program (RIP) funds programmed for Construction on the Northbound Auxiliary Lane and Bikeway project (PPNO 0481) with Santa Barbara County local funds; 2) move the \$3,100,000 of RIP funds to Construction on the Santa Barbara Operational Improvement project (PPNO 0478); 3) move \$29,593,000 of Grandfathered Regional Improvement Program (GF-RIP) funds to FY 2005-06 for the construction of the Santa Barbara County Operational Improvement Project (PPNO 0478); and 4) add \$8,007,000 of Santa Barbara County local funds for Right of Way Support (R/W Support), R/W and Construction of the Santa Barbara Operational Improvement project (PPNO 0478).</li> </ul>	2.1b.(3)	David Brewer	<b>I D</b>
67	<ul style="list-style-type: none"> <li>STIP Amendment 02S-120 The Stanislaus Council of Governments (StanCOG) is requesting this amendment. StanCOG and the Department of Transportation (Department) requests the Commission approves a reimbursement project per AB 3090. StanCOG proposes to: 1) replace \$1,415,000 of Regional Improvement Program (RIP) funds in FY 2002-03 programmed for Design (PS&amp;E) and Right of Way (R/W) on Route 132 East Infill project (PPN) 9797) with local funds for later reimbursement (PPNO 9797B) in FY 2006-07; 2) become the implementing agency for all components of the project except the Environmental (PA&amp;ED) phase; 3) replace \$140,000 of FY 2002-03 RIP R/W Support funds with local funds and move these RIP funds to FY 2004-05 Construction; and 4) move \$5,700,000 of RIP Construction funds and \$1,470,000 of RIP Construction Support from FY 2003-04 to FY 2004-05. This is a revenue neutral programming action.</li> </ul>	2.1b.(4)	David Brewer	<b>I D</b>

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
2:00 pm	<b><u>FINANCIAL ALLOCATIONS FOR HIGHWAYS AND RAIL / SUPPLEMENTALS / EXTENSIONS / RIGHT-OF-WAY (#68-81)</u></b>				
68	<ul style="list-style-type: none"> <li>Financial Allocation for Four Minor Projects totaling \$1,833,000 plus \$383,200 from other sources. Resolution FP-03-____</li> </ul>	2.5a.(1)	Stephen Maller	A	D
69	<ul style="list-style-type: none"> <li>Financial Allocation for One Minor Project not on the proposed FY-03-04 SHOPP Allocation Plan for \$164,000.</li> </ul>	2.5a.(1.1)	Stephen Maller	A	D
70	<ul style="list-style-type: none"> <li>Financial Allocation for One Minor SHOPP Project for \$183,000. Resolution FP-03-____</li> </ul>	2.5a.(2)	Stephen Maller	A	D
71	<ul style="list-style-type: none"> <li>Financial Allocation for One SHOPP Project not on the proposed FY-03-04 SHOPP Allocation Plan for \$469,000.</li> </ul>	2.5a.(2.1)	Stephen Maller	A	D
72	<ul style="list-style-type: none"> <li>Financial Allocation for Three STIP Projects On the State Highway System totaling \$20,255,000 plus \$15,335,000 from other sources. Resolution FP-03-____</li> </ul>	2.5b.(1)	Stephen Maller	A	D
73	<ul style="list-style-type: none"> <li>Financial Allocation for 14 SHOPP Projects on the proposed FY-03-04 SHOPP Allocation Plan totaling \$26,433,000. Resolution FP-03-____</li> </ul>	2.5b.(2)	Stephen Maller	A	D
74	<ul style="list-style-type: none"> <li>Financial Allocation for Three Locally Administered STIP Project On the State Highway totaling \$1,785,000. Resolution FP-03-____</li> </ul>	2.5b.(5)	Stephen Maller	A	D
75	<ul style="list-style-type: none"> <li>Financial Allocation for Four Local Assistance STIP Projects off the State Highway System totaling \$2,893,000 including \$2,352,000 from other sources. Resolution FP-03-____</li> </ul>	2.5c.(1)	Stephen Maller	A	D
76	<ul style="list-style-type: none"> <li>Financial Allocation for Three Local Assistance STIP Road Pavement Rehabilitation Projects totaling \$552,000 including \$6,000 from other sources. Resolution FP-03-____</li> </ul>	2.5c.(5)	Stephen Maller	A	D
77	<ul style="list-style-type: none"> <li>Financial Allocation for One Intercity Rail Project in San Diego County for \$24,730,000. Resolution MFP-03-____</li> </ul>	2.6a.(2)	Stephen Maller	A	D

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
78	<ul style="list-style-type: none"> <li>Highway/Rail and Transit Pending Allocations – 406 project allocations totaling \$715,473,000.</li> </ul>	4.3a.	Stephen Maller	A	D
79	<ul style="list-style-type: none"> <li>Request to Extend the Period of Project Allocation for 24 STIP projects statewide totaling \$540,796,000. Waiver-03-28</li> </ul>	2.8a.	Stephen Maller	A	D
80	<ul style="list-style-type: none"> <li>POST FACT Request to Extend the Period of Project Development Expenditure Deadline for the Friant Cove STIP TEA project in Fresno County. The responsible agency is the San Joaquin River Conservancy. Waiver-03-29</li> </ul>	2.8d.	Stephen Maller	A	D
81	<ul style="list-style-type: none"> <li>Augmentation of \$23,500,000 to FY 2003-04 Right-of-Way Allocation Resolution FM-03-____, Amending Resolution FM-03-01</li> </ul>	2.5g.	Bimla Rhinehart Stephen Maller	A	D
2:20 pm	<p><b><u>TRAFFIC CONGESTION RELIEF (TCR) PROGRAM APPLICATION APPROVALS / AMENDMENTS / ALLOCATIONS (#82-84)</u></b></p>				
82	<ul style="list-style-type: none"> <li>Traffic Congestion Relief (TCR) Application Amendment Approval. Three application amendments, including one amendment to deprogram (\$2,078,000) of TCR funds, per Resolution G-03-14, Traffic Congestion Relief (TCR) Program Policy for Managing Cash Between TCR Projects. Resolution TAA-03-14, Amending Resolutions TA-01-07, TA-01-09 and TAA-03-02</li> <li>-- Project #94 – Route 43; widen to four-lane expressway from Kings County line to Route 99 in Selma in Fresno County – \$5,000,000. In accordance with guidelines established under Resolution G-03-14, suspend project and deprogram (\$2,078,000) of TCR funds from original application approval of \$2,600,000 for Phase 1 Environmental and Permits. Original TCR application approved under Resolution TA-01-07. The California Department of Transportation is requesting this change. (Related item under 2.6e.(2).)</li> <li>-- Project #97.1 – Operational improvements on Shaw Avenue, Chestnut Avenue, Willow Avenue, and Barstow Avenue near California State University at Fresno in Fresno County – Operational improvements in City of Clovis. Amend application to transfer partial project scope and (\$250,000) in programmed funding to TCRP Sub-project #97.2. Original TCR application approved under Resolution TA-01-09. The California State University, Fresno and the City of Clovis are requesting this change.</li> </ul>	2.1c.(5)	Ross Chittenden Robert Chung	A	C/D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
	<ul style="list-style-type: none"> <li>• Traffic Congestion Relief (TCR) Application Amendment Approval. <b>(CONTINUED)</b></li> <li>-- Project #97.2 – Operational improvements on Shaw Avenue, Chestnut Avenue, Willow Avenue, and Barstow Avenue near California State University at Fresno in Fresno County – Operational improvements in City of Fresno. Amend application to receive transfer of partial project scope and \$250,000 in programmed funding from TCRP Sub-project #97.1. Original TCR application approved under Resolution TA-01-09, as amended by Resolution TAA-03-02. The California State University, Fresno and the City of Fresno are requesting this change. (Related item under 2.6e.(2).)</li> </ul>	2.1c.(5)		
83	<ul style="list-style-type: none"> <li>• Traffic Congestion Relief (TCR) Project Allocation Amendment Approval. Five allocation amendments, no net change in TCR funding. Resolution TFP-03-06, Amending Resolutions TFP-00-02 and TFP-03-01</li> <li>-- Project # 55.1 – Alameda Corridor East; build grade separations on Burlington Northern-Santa Fe and Union Pacific Railroad lines, Los Angeles County line to Colton, with rail-to-rail separation at Colton in San Bernardino County. Redistribute \$47,000 from Phase 1 – Environmental and Permits (ENV) to Phase 3 – Right of Way (ROW) and redistribute \$600,000 from Phase 2 – Plans, Specifications and Estimates (PS&amp;E) to Phase 3 – ROW. Project phase(s) originally allocated under delegated authority. Implementing Agency: City of Montclair (Related item under 2.1c.(2).)</li> <li>-- Project #56 – Metrolink; track and signal improvements on Metrolink; San Bernardino line in San Bernardino County. Redistribute \$624,000 from Phase 2 – PS&amp;E to Phase 4 – Construction (CON). Project phase(s) originally allocated under Resolution TFP-00-02. Implementing Agency: Southern California Regional Rail Authority (SCRRA) (Related item under 2.1c.(2).)</li> <li>-- (\$490,000) – Project #87.1 – Route 94/125; build two new freeway connector ramps at Route 94/125 in Lemon Grove in San Diego County. De-allocate (\$490,000) of savings in TCR funds from Phase 4 – Construction for allocation to TCRP Sub-project #87.2. Project phase(s) originally allocated under delegated authority. Implementing Agency: California Department of Transportation (Department) (Related item under 2.1c.(2).)</li> </ul>	2.6e.(1)	Ross Chittenden Robert Chung	A D/C

Tab # / Time	Item Description	Ref. #	Presenter	Status*
	<ul style="list-style-type: none"> <li>• Traffic Congestion Relief (TCR) Project Allocation Amendment Approval. <b>(CONTINUED)</b></li> <li>-- \$490,000 – Project #87.2 – Route 94/125; build two new freeway connector ramps at Route 94/125 in Lemon Grove in San Diego County. Allocate \$490,000 for Phase 3 – Right of Way (ROW) from TCRP Sub-project #87.1. Redistribute \$210,000 of TCR funds from Phase 1 – ENV to Phase 3 – ROW. Project phase(s) originally allocated under Resolution TFP-00-02. Implementing Agency: Department (Related item under 2.1c.(2).)</li> <li>-- Project # 145 – Construction of a new siding in Sun Valley between Sheldon Street and Sunland Boulevard. Redistribute \$213,000 from Phase 4 – CON to Phase 2 – PS&amp;E. Project phase(s) originally allocated under Resolution TFP-00-02, as amended by Resolution TFP-03-01. Implementing Agency: SCRRA (Related item under 2.1c.(2).)</li> </ul>	2.6e.(1)		
84	<ul style="list-style-type: none"> <li>• Traffic Congestion Relief (TCR) Project Allocation Amendment Approval. Two allocation amendments with a net change of (\$1,528,000) in TCR funding, per Resolution G-03-14, Traffic Congestion Relief (TCR) Program Policy for Managing Cash Between TCR Projects. Resolution TFP-03-07</li> <li>-- (\$2,078,000) – Project #94 – Route 43; widen to four-lane expressway from Kings County line to Route 99 in Selma in Fresno County. De-allocate (\$2,078,000) of TCR funds from Phase 1 – Environmental and Permits to be made available for allocation to TCRP Sub-project #97.2. Project phase(s) originally allocated under delegated authority. Implementing Agency: California Department of Transportation (Related item under 2.1c.(5).)</li> <li>-- \$550,000 – Project #97.2 – Operational improvements on Shaw Avenue, Chestnut Avenue, Willow Avenue, and Barstow Avenue near California State University at Fresno in Fresno County – Operational improvements in City of Fresno. Allocate a total of \$550,000 for Phase 3 – Right of Way from TCRP Project #94. Implementing Agency: City of Fresno (Related item under 2.1c.(5).)</li> </ul>	2.6e.(2)	Ross Chittenden Robert Chung	<b>A D/C</b>

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
2:30 pm	<b><u>POLICY MATTERS (#85-88)</u></b>				
85	<ul style="list-style-type: none"> <li>• State Legislative Matters *</li> </ul> <p>*The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Chief Deputy Director Joan Borucki at (916) 653-3148.</p>	4.1	Joan Borucki	A	C
86	<ul style="list-style-type: none"> <li>• Regional Transportation Plan Guidelines Supplement Resolution G-03-___</li> </ul>	4.6	Sharon Scherzinger	A	D
87	<ul style="list-style-type: none"> <li>• Six-month Estimate of Loan Capacity under AB 1012 Approval of Funding Level Resolution G-03-___</li> </ul>	4.7	Robert Sertich	A	D
88	<ul style="list-style-type: none"> <li>• Adoption of FY 2002-03 Environmental Enhancement and Mitigation (EEM) Program Resolution G-03-___</li> </ul>	4.10	Kathie Jacobs	A	C
<b><u>OTHER MATTERS / PUBLIC COMMENT</u></b>					
3:00 pm	<b><u>ADJOURN</u></b>				